

**DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING
HELD AT THE ADMINISTRATION BUILDING
127 EAST OAK STREET, ROOM 1A
JUNEAU, WI 53039**

AUGUST 9, 2016

MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 7:30 a.m. with the following members present:

2. **ROLL CALL:**

Larry Bischoff
Lisa Derr
Jeff Duchac
Dan Hilbert
Tom Schaefer

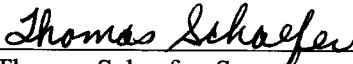
ALSO PRESENT: James Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; John Corey, Dodge County Corporation Counsel; Jane E. Hooper, Clearview Administrator; and Jill Soldner, Administrative Secretary.

3. **REVIEW, DISCUSS SIDING REPLACEMENT BIDS RECEIVED AUGUST 3, 2016, AND ACCEPT OR REJECT BID(S):** Two bids were received for the Clearview Fiber Cement Siding Replacement Project. C&C Services, LLC, submitted a bid in the amount of \$443,255.32, with a bid bond. The Boldt Company submitted a bid in the amount of \$399,871, without a bid bond. The Boldt Company provided a copy of a bid bond to the Dodge County Administrator by email on August 4, 2016. The Dodge County Clerk received an original bid bond from The Boldt Company on August 8, 2016. The Committee reviewed the two bids that were received and the two bid bonds that were received. The Committee considered and discussed the two bids that were received and the two bid bonds that were received. Motion by Derr, seconded by Hilbert, to recommend to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors approve and accept the bid that was submitted by The Boldt Company, in the amount of \$399,871. Motion carried.
4. **CONSIDER, DISCUSS, AND TAKE ACTION ON FIBER CEMENT SIDING REPLACEMENT PROJECT CONTRACT AWARD RESOLUTION:** The Committee reviewed, considered, and discussed a proposed Resolution regarding the Clearview Fiber Cement Siding Replacement Project. Motion by Duchac, seconded by Schaefer, to approve and forward to the Dodge County Board of Supervisors for consideration at the August 16, 2016, meeting of the Dodge County Board of Supervisors, a Resolution wherein the Health Facilities Committee recommends that the Dodge County Board of Supervisors: a) authorize and direct the Health Facilities Committee to proceed forthwith to take all actions necessary to undertake and complete the Clearview Building siding removal and replacement project; and, b) Approve and accept the bid from The Boldt Company in the amount of \$399,871.
5. **NEXT MEETING DATES:** *Wednesday, September 7, 2016, at 7:45 a.m.*, in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin.

6. **ADJOURN:** There being no further business to come before the Committee, Motion by Derr to adjourn; seconded by Schaefer. Meeting adjourned at 7:40 a.m.

Dated this 7th day of September, 2016.

Respectfully submitted,



Thomas Schaefer, Secretary